

**Lewis River Hydroelectric Projects Settlement Agreement
Merwin Trap Engineering Subgroup
Meeting Agenda**

Date & Time: **Wednesday, April 12, 2006**
10:00 a.m. – 3:00 p.m.

Place: **WDFW/WDOE**
2108 Grand Blvd
Vancouver, WA
Contact: Linda Jesse (360) 690-7171

PacifiCorp Contacts: **Sean Flak: Mobile (503) 833-2555, Office (503) 813-5523**
Will Shallenberger: Mobile (503) 701-2211
Frank Shrier: Mobile (503) 320-7423

Time	Discussion Item
10:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Review agenda ➤ License schedule update – FERC progress ➤ Review Draft Meeting Record and comments from 3/7/06 meeting (distributed via email on 4/11/06) <ul style="list-style-type: none"> - Report on assignments from last meeting - Finalize meeting record ➤ Other administrative items (as needed)
10:15 p.m.	<ul style="list-style-type: none"> ➤ Swift Downstream Fish Passage <ul style="list-style-type: none"> - Swift Project Familiarization - Relicensing Collection Concepts (AQU5) - Biology Studies - Settlement Agreement Provisions - Alternatives Study
11:15 a.m.	<ul style="list-style-type: none"> ➤ Swift canal upper release point <ul style="list-style-type: none"> - Update subgroup on overall project status - Report on upper release/bypass reach interfaces with DNR property
11:45 a.m.	Lunch – Working lunch (bring your own lunch)
12:15 p.m.	<ul style="list-style-type: none"> ➤ Criteria document <ul style="list-style-type: none"> - Review surplus protocol - Decide on transporting surplus fish to hatchery - Discuss facility impact (i.e. decide on one additional big tank, total of 5, or another truck) - Complete criteria document
12:45 p.m.	<ul style="list-style-type: none"> ➤ Fish trap safety improvements <ul style="list-style-type: none"> - Update subgroup on submittal of 60% design to ACC - Report on status of 90% design
1:00 p.m.	<ul style="list-style-type: none"> ➤ Fish tracking studies <ul style="list-style-type: none"> - Update subgroup on work to date, additional study results, and future plans - Discuss development of a trapping efficiency standard for project
1:45 p.m.	<ul style="list-style-type: none"> ➤ Sorting facility <ul style="list-style-type: none"> - Present facility program document (i.e. functions, space needs, etc.) - Discuss possible facility location on right bank
2.45 p.m.	<ul style="list-style-type: none"> ➤ Other topics <ul style="list-style-type: none"> - Confirm next meeting (Scheduled for May 2, 2006 – Merwin Hydro)
3:00 p.m.	Adjourn